

**LAC LA BICHE COUNTY
SPECIAL COUNCIL MEETING
MCARTHUR PLACE, LAC LA BICHE**

November 17, 2020 10:00 a.m.

Minutes of the Lac La Biche County Special Council Meeting held November 17, 2020 at 10:00 a.m.

CALL TO ORDER Mayor Moghrabi called the meeting to order at 10:07 a.m.

PRESENT	Omer Moghrabi	Mayor
	Colin Cote	Councillor/Deputy Mayor
	Colette Borgun	Councillor
	Darlene Beniuk	Councillor
	Jason Stedman	Councillor
	Charlyn Moore	Councillor
	Sterling Johnson	Councillor
	Lorin Tkachuk	Councillor
	George L'Heureux	Councillor

STAFF IN ATTENDANCE	Ken Van Buul	Interim Chief Administrative Officer
	Dan Small	Assistant Chief Administrative Officer
	Melanie McConnell	Senior Manager, Legislative & Information Services
	Darrell Lessmeister	Senior Manager, Recreation & Community Enhancement (<i>in part</i>)
	Brian Shapka	Senior Manager, Public Works (<i>in part</i>)
	Danielle Patenaude	Legislative Services Coordinator
	Heather Reid	Legislative Services Coordinator

ADOPTION OF AGENDA

20.932

MOVED

To add the following to the November 17, 2020 Special Council Meeting agenda:

- Item 4.2 COVID-19 – Electronic Meetings (Discussion)

CARRIED UNANIMOUSLY

20.933 MOVED
To adopt the November 17, 2020 Special Council Meeting agenda as amended.

CARRIED UNANIMOUSLY

DELEGATIONS

3.1 10:15 A.M. Delegation - V3 Companies, Mr. Nick Pryce

Mr. Nick Pryce and Mr. Steven Reichert with V3 Companies presented the Lac La Biche Main Street – Streetscape Design and responded to questions.

20.934 MOVED
To thank Mr. Pryce and Mr. Reichert from V3 Companies for the presentation to Council.

CARRIED UNANIMOUSLY

20.935 MOVED
To direct Administration to work with V3 on pricing for the phased construction of Phase 1, 2 and 3 of the Lac La Biche Main Street project.

CARRIED UNANIMOUSLY

NEW BUSINESS

4.1 Proposed 2021 Budget

The following members of Administration provided Capital Projects presentations and responded to questions:

- Les Cote, Manager of Equipment Services
- John Kokotilo, Manager of Protective Services
- Zeeshan Hasan, Manager of Finance
- Darrell Lessmeister, Senior Manager of Recreation and Community Enhancement
- Molly Fyten, Manager of Environmental Services
- Brian Shapka, Senior Manager of Public Works

RECESS Mayor Moghrabi called a recess at 11:11 a.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 11:28 a.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

4.1 Proposed 2021 Budget (Continued)

Presentations continued on the Proposed 2021 Budget.

RECESS Mayor Moghrabi called a recess at 12:15 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 1:06 p.m with all those Members of Council previously listed in attendance.

NEW BUSINESS

4.1 Proposed 2021 Budget (Continued)

Presentations continued on the Proposed 2021 Budget.

Councillor Stedman exited Chambers at 1:11 p.m. and returned at 1:13 p.m.

Councillor Tkachuk exited Chambers at 1:55 p.m. and returned at 1:56 p.m.

Councillor L’Heureux exited Chambers at 2:11 p.m. and returned at 2:13 p.m.

In advance of the Audio Visual Equipment – McArthur Room & Wildrose Room presentation, Councillor Tkachuk declared a pecuniary interest related to Personal Business interests and exited Chambers at 2:17 p.m.

Councillor Tkachuk returned to Chambers at 2:20 p.m. at the conclusion of the presentation and discussion on the audio visual equipment.

RECESS Mayor Moghrabi called a recess at 2:44 p.m.

RECONVENE Mayor Moghrabi reconvened the meeting at 2:51 p.m. with all those Members of Council previously listed in attendance.

NEW BUSINESS

4.2 COVID-19 - Electronic Meetings (Discussion)

No further action required.

ADJOURNMENT

20.936

MOVED

To adjourn the Special Council Meeting of November 17, 2020 at 3:16 p.m.

CARRIED UNANIMOUSLY

Omer Moghrabi, Mayor

Ken Van Buul
Interim Chief Administrative Officer

ADOPTED